IOWA DEPARTMENT OF COMMERCE UTILITIES DIVISION

BOARD MEETING MINUTES: April 11, 2023 9:30 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, Richard Lozier, and Joshua Byrnes

Call to Order: 9:30 a.m. by Board Chair Huser

Consent Items:

The following consent items were approved unanimously:

- 1. Board Meeting Minutes
- 2. Notification of Board Orders
- 3. Delinquent Payments

Action Items:

- EAC-2023-0150, EAC-2023-0156: Interstate Power and Light Company. Board Member Lozier moved to approve "Order Requiring Filing of Invoices and Explanation," in Docket Nos. EAC-2023-0150 and EAC-2023-0156. Seconded by Board Member Byrnes. Approved unanimously.
- NOI-2021-0003: Campground Metering. Board Member Lozier moved to approve "Order Closing Docket," in Docket No. NOI-2021-0003. Seconded by Board Member Byrnes. Approved unanimously.
- 3. RMU-2022-0011: Review of Electric Lines Rules [199 IAC Chapter 11]. Board Member Lozier moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22525. Seconded by Board Member Byrnes. Approved unanimously.

Discussion Items:

- 1. Matt Oetker provided an update on the Iowa Utilities Board administrative rules.
- 2. Phil Davis presented an overview of the monthly financials with Kelsey Seaberg discussing the financials for Dual Party Relay Service.
- 3. Jon Tack presented a litigation update.

Other Business:

- 1. Louis Vander Streek provided an update on the completion of 2022 annual reports.
- 2. Louis Vander Streek recognized Richard Lozier's service as a Board Member.

The meeting adjourned at 10:18 a.m.

Next meeting: May 9, 2023.

Recorded by: Ariana Nikic

| Approved at the May 9, 2023, Iowa Utilities Board meeting. | |
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| | UTILITIES BOARD |
| ATTEST: | Chair |